



Executive Committee Meeting – AGENDA
SBVC President’s Conference – Room ADSS 207
Friday, February 22, 2019
8:00 a.m. - 10:00 a.m.

PLEASE NOTE: Agenda related documents distributed to the IAEC Executive Board for the Board Meeting may be viewed in the President’s Conference Room AD/SS 207 at San Bernardino Valley College, 701 S. Mt. Vernon Ave, San Bernardino, CA 92410. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the IAEC Executive Director at EDiaz@sbccd.edu at least two days before the meeting date.

1. Approval of the minutes: January 18, 2018
2. Public Comment
3. Reports
 - 3.1 CAEP Guidance
 - 3.2 CAEP 2018-19 Deadlines
 - 3.3 San Bernardino County CAEP Director’s Meeting
4. Discussion Items
 - 4.1 Q4 Enrollment; To-Date DIR vs Budget
 - 4.2 CFAD/COLA Preliminary Allocation Review
 - 4.3 Facilitator for Strategic Plan Retreat
5. Action Items – None
6. Announcements
 - 6.1 Executive Committee Meeting Dates
 - March 15, 2019
 - April 19, 2019
 - May 17, 2019
 - June 7, 2019
 - 6.2 Conferences & Presentations
 - Educating for Careers: March 3-5, Sacramento
 - COABE: March 31 – April 3, 2019, New Orleans – Presenting
 - CCAE: April 24-27, 2019, San Diego – Presenting
 - CASAS: June 11-13, 2019, Anaheim – Presenting
 - GED Annual Conference: July 24-26, 2019, Chicago
7. Closed Session – Requested by C. Binks
8. Adjournment